

CITY OF LODI

Carnegie Forum 305 West Pine Street, Lodi **AGENDA - REGULAR MEETING**

Date: June 18, 1997 Time: 7:00 p.m.

For information regarding this Agenda please contact:
Alice M. Reimche
Acting City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-73 Ord. No. 1650

- A. Roll call
- B. Invocation Pastor Bill Crabtree, Emanuel Lutheran Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards None
 - 2. Proclamations None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - b) Presentation by Virginia Snyder, Eastside Improvement Committee, regarding "Charting The Course" and designation of funds received from the Bungalow Tour
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims \$2,804,208.32 Disbursements through wire transfer - \$2,116,453.60
 - 2. Minutes June 4, 1997 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for security retrofit of Library stairwells
 - 4. Specifications and advertisement for bids for one-ton pickup truck with utility bed for Street and Water/Wastewater Divisions
 - Specifications and advertisement for bids for vibratory roller with tandem trailer for Street Division

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	6.	Specifications and advertisement for bids for purchase of rifles for Police Department.
	7.	Specifications and advertisement for bids for one-ton dump truck for Street Division
	8.	Specifications and advertisement for bids for polemount and padmount transformers
Res. No. 97-73	9.	Purchase of underground primary electrical conductor (\$42,730.47)
Res. No. 97-74	10.	Purchase of one LCD projector (\$6,771.01)
Res. No. 97-75	11.	Purchase of one covered truck service body (\$14,021.50)
Res. No. 97-76	12.	Purchase of computerized irrigation software (Maxicom) (\$8,076.87)
Res. No. 97-77	13.	Purchase of Police surveillance camera equipment for City parks (\$30,000)
Res. No. 97-78	14.	Contract award for Fairmont Avenue Street Improvements (Kettleman Lane to Vine Street) and Lockeford Street Street Improvements (500 feet west of Ham Lane to Ham Lane, and California Street to Pleasant Avenue) (\$256,380)
Res. No. 97-79	15.	Contract award for Century Boulevard Street Overlay (Ham Lane to Church Street) and Turner Road Street Overlay (Beckman Road to east end of Turner Road) (\$256,550)
Res. No. 97-80	16.	Contract award for Signal Modifications, Various Locations (\$31,500)
Res. No. 97-81	17.	Contract award for Maintenance of Landscape Areas for Fiscal Year 1997/98 (\$43,460)
Res. No. 97-82	18.	Contract award for Asphalt Material for Fiscal Year 1997/98 (\$109,060)
Res. No. 97-83	19.	Contract award for Rock and Sand Material for Fiscal Year 1997/98 (approximately \$8,000)
Res. No. 97-84	20.	Addition of Section 7 (Insurance) to Fleet Polices and Procedures
Res. No. 97-85	21.	Traffic resolution amendment - Aspen Grove Drive, Banyan Drive and Vineyard Drive, through-street study
	22.	Modification of Community Oriented Policing (COPS) Grant
Res. No. 97-86	23.	Federal Transit Administration Contract, Grant No. CA-90-X815, for Fiscal Year 1995/1996
Res. No. 97-87	24.	California Energy Commission Grant for Compressed Natural Gas Engines for Transit Buses
	25.	Appropriate funds for playground equipment replacement
F. Public Hearings		
Res. No. 97-88	1.	Public Hearing to receive public comment on the Northern California Power Agency Integrated Resource Plan (IRP) and to approve the IRP for submittal

Res. No. 97-89 2. Public Hearing to consider the technical equipment purchase proposal for local Law **Enforcement Block Grant Program**

G. Communications

- 1. Alcoholic Beverage Control License Application
 - Kenneth J. Schmollinger, Capri Pizza, 114 West Pine Street, Lodi On-Sale Beer and Wine, Premise to Premise Transfer
 - Stockton Savings Bank to Charles W. and Clara J. Hess, Cherokee Lounge, 920 South Cherokee Lane, Suite D, Lodi, On-Sale General, Person to Person and Premise to Premise Transfer
 - William Condon to Kirsten K. Younkin, 116 West Turner Road, Suite D, Lodi, On-Sale General, Person to Person Transfer
- Posting for Vacancies and Appointments Various City Boards and Commissions 2.
 - Posting for vacancies on the Planning Commission a)
 - Appointments to various City Boards and Commissions b)

H. Regular Calendar

Res. No. 97-90

- California Waste Recovery Systems request for approval of assignment of their 1. agreement with the City of Lodi for Refuse Collections and Processing
- 2. Basketball court construction
- 3. Disposition of City owned property adjacent to 1801-2028 Edgewood Drive.

Res. No. 97-91

- Adopt 1997/1998 Operating and Capitol Improvements budgets and to approve the 4. projected 1998/1999 Operating and Capitol Improvement budgets
- ١. Ordinances

Ord. No. 1649 (Adopt)

- 1. Ordinance entitled, "An Uncodified Ordinance of the Lodi City Council Adopting the Downtown Development Standards and Guidelines for Property Generally Located South of Lockeford Street, West of the Southern Pacific Railroad Right-of-Way and Parcels Along Lodi Avenue to the South and East of Pleasant Avenue"
- J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items CITY COUNCIL AGENDA JUNE 18, 1997 PAGE FOUR

- L. **Closed Session**
 - Labor Relations United Firefighters of Lodi (UFL) and Progress Report Regarding 1. Grievance Arbitration.

Negotiator: Human Resources Director Joanne Narloch

- M. Return to Open Session / Disclosure of Action
- N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a

> Alice M. Reimche Acting City Clerk